# IN THE UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF TEXAS SAN ANTONIO DIVISION

IN RE:	§	CASE NO. 14-52613-CAG
	§	
GEORGE ALLEN DRISKELL JR.	§	
ALEJANDRA ALVAREZ DE DYER	§	
	§	
DEBTORS	§	CHAPTER 7 CASE

# NOTICE OF ENTRY OF FIRST AMENDED AND EXTENDED TEMPORARY RESTRAINING ORDER AND ASSET FREEZE AS TO GEORGE ALLEN DRISKELL, JR. AND ALEJANDRA DRISKELL A/K/A ALEJANDRA ALVAREZ DE DYER

Notice is hereby given to interested parties that the attached First Amended and Extended Temporary Restraining Order and Asset Freeze As To George Allen Driskell, Jr. and Alejandra Driskell A/K/A Alejandra Alvarez De Dyer was entered on November 4, 2014 in Cause No. 2014-CI-15005 currently pending in the 407<sup>th</sup> Judicial District Court of Bexar County, Texas.

For additional information you may contact the Chapter 7 Trustee or the following attorneys for the State of Texas:

VALERIA SARTORIO SBN 24073758 valeria.sartorio@texasattorneygeneral.gov KARYN A. MEINKE SBN 24032859 JAMES E. CUSTER SBN 24004605 Assistant Attorneys General Consumer Protection Division 115 E. Travis, Suite 925 San Antonio, Texas 78205 Telephone (210) 225-4191 Fax (210) 225-1075

Dated: November 5, 2014

/s/ Jose C. Rodriguez

Jose C. Rodriguez State Bar No. 17146450 342 W. Woodlawn, Ste. 103 San Antonio, TX 78212 Telephone: (210) 738-8881 Telefax: (210) 738-8882

### **CERTIFICATE OF SERVICE**

I, Jose C. Rodriguez, do hereby certify that a true and correct copy of the Notice of Entry of First Amended and Extended Temporary Restraining Order and Asset Freeze As To George Allen Driskell, Jr. and Alejandra Driskell A/K/A Alejandra Alvarez De Dyer was sent by United States First Class mail postage pre-paid on this the \_5<sup>th</sup>\_ day of \_November\_, 2014 to the following:

George Allen Driskell Jr. Alejandra Alvarez De Dyer 62 Falls Terrace Boerne, TX 78015 **Debtors**  Joris Robert Vanhemelrijck Vanhemelrijck Law Offices, LP 1100 NW Loop 410, Suite 215 San Antonio, TX 78213 Counsel for Debtors

U.S. Trustee P.O. Box 1539 San Antonio, TX 78295

/s/ Jose C. Rodriguez



#### CAUSE NO. 2014-CI-15005

STATE OF TEXAS, IN THE DIST Plaintiff, § \$\omega\$ \omega\$ \ome ٧. GEORGE ALLEN DRISKELL, JR., ALEJANDRA DRISKELL A/K/A 407TH JUDICIALDISTRICT ALEJANDRA ALVAREZ DE DYER D/B/A DRISKELL ALEJANDRA LEGAL ASSISTANCE SERVICES. AMY LOUISE MONKMAN, LAURA MARIA HERNANDEZ, AND OMAR DIAZ. § Defendants. BEXAR COUNTY, TEXAS

# FIRST AMENDED AND EXTENDED TEMPORARY RESTRAINING ORDER AND ASSET FREEZE AS TO GEORGE ALLEN DRISKELL, JR. AND ALEJANDRA

On this the day of November, 2014, the Court considered the request of the parties to this agreement in the above-referenced matter to extend the Ex Parte Temporary Restraining Order and Asset Freeze signed by the Court on October 21, 2014. After examining the pleadings and noting the agreement of the parties, the Court determines that the request should be GRANTED.

As a result, the Ex Parte Temporary Restraining Order and Asset Freeze is extended as follows:

Plaintiff, STATE OF TEXAS ("State"), filed its First Amended Original Verified Petition, Application for Temporary Restraining Order with Asset Freeze, and Application for Temporary and Permanent Injunctions on October 20, 2014. In its Petition, Plaintiff presented its request for an ex parte Temporary Restraining Order and Asset Freeze as to Defendants GEORGE ALLEN DRISKELL, JR., ALEJANDRA DRISKELL A/K/A ALEJANDRA ALVAREZ DE DYER D/B/A DRISKELL ALEJANDRA LEGAL ASSISTANCE

State of Texas v. George Allen Driskell, Jr. et al.

First Amended and Extended Temporary Restraining Order and Asset Freeze
2014CI15005

Page 1 of 15
Document Type: FIRST AMENDED AND TEXTENDED TEMPORARY RESTRAINING OR Case Number: 2014Cl15005

SERVICES ("Driskells") and an ex parte Temporary Restraining Order as to Defendant Qu DIAZ ("Diaz"). The Court FINDS that the Driskells appear to be violating §§ 17 of the Texas Deceptive Trade Practices-Consumer Protection Act, Tex. Bus & §§ 17.41 et seq. ("DTPA"). It appears from facts set forth in Plaintiff's First Amended ·Verified Petition, Application for Temporary Restraining Order with Asset Processing Application for Temporary and Permanent Injunctions and the exhibits attached thereto, that unless the Driskells are immediately restrained from the acts and practices prohibited below, the Driskells will continue to commit such acts and practices before notice can be given and a hearing can be held on the State's request for a Temporary Injunction. Furthermore, the Driskells will not only continue to use deceptive tactics and misrepresentations in the course of trade and commerce, but may well dissipate and secrete their assets before a Temporary Injunction hearing can be held and a Final Judgment for restitution can be rendered by this Court. Such injury would be irreparable because continued violations of the DTPA may well cause more Texas consumers to lose money through deceptive transactions. Given the likelihood of the dissipation of the Driskells' assets prior to rendition of a Final Judgment, the possibility of restitution for Texas consumers will be remote unless an order freezing certain assets is granted.

Furthermore, GEORGE ALLEN DRISKELL, JR. and ALEJANDRA DRISKELL A/K/A ALEJANDRA ALVAREZ DE DYER filed for bankruptcy under Chapter 7 of the Bankruptcy Code on October 14, 2014, case number 14-52613, in the United States Bankruptcy Court for the Western District of Texas, San Antonio Division. The State and the Bankruptcy Trustee are working to harmonize the goals of state law and bankruptcy law including, but not limited to, the resolution of the Asset Freeze. In the event that a resolution cannot be achieved

between the State and the Bankruptcy Trustee, the parties will pursue resolution through bankruptcy court.

#### **DEFINITIONS**

- IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that, was issented 1. Order, the following terms are defined as follows:
  - "Consumer" means an individual, person, sole proprietorship, partnership, a. corporation, firm, or entity of any kind, however organized, including this state, or a subdivision or agency of this state who seeks or acquires, by purchase or lease, any goods or services;
  - "Defendant(s)" means GEORGE ALLEN DRISKELL, JR. and ALEJANDRA b. DRISKELL A/K/A ALEJANDRA ALVAREZ DE DYER D/B/A DRISKELL ALEJANDRA LEGAL ASSISTANCE SERVICES, their successors, assigns, officers, agents, subcontractors, servants, employees, corporations, and any other persons in active concert or participation with them;
  - "Defendants' businesses" means any other sole proprietorship, firm, partnership, corporation, association, joint venture or other group, or business entity of any kind or form, however organized, that sells or offers to sell any type of immigration, legal, or bond- related service or product to any consumer;
  - "distributing," "marketing," "promoting," "selling," "Representing," "advertising," or "soliciting" means any type of contact with a consumer or entity for the purpose of requesting, persuading, or seeking any type of contribution, sponsorship, compensation, or anything of value from said consumer or entity for any reason whatsoever, including use of the Internet;

State of Texas v. George Allen Driskell, Jr. et al.

First Amended and Extended Temporary Restraining Order and Asset Freeze Page 3 of 15
2014CI15005 Page 3 of 15
Document Type: FIRST AMENDED AND TEXTENDED TEMPORARY RESTRAINING OF Case Number: 2014CI15005

Page 3 of 16

e. "Trade" and "commerce," as defined by section 17.45(6) of the DTPA, mean advertising, offering for sale, sale, lease, or distribution of any good or property, tangible or intangible, real, personal, or mixed, and any commodity, or thing of value, wherever situated, and shall include any trace or commodity or indirectly affecting the people of this state;

- f. "Person" means an individual, sole proprietorship, firm, partnership, corporation, association, joint venture or other group, or business entity, however organized;
- g. "Immigration services" means services which pertain in any way to immigration;
- h. "Notarial services" means services which pertain in any way to services that may be offered by a notary public;
- i. "Legal services" means services which pertain to the preparation of a document incident to an action/special proceeding, the management of the action or proceeding on behalf of a client before a court or other adjudicatory entity, the giving of legal advice, or the rendering of any service requiring the use of legal skill or knowledge that only a duly licensed attorney may provide;
- j. "Compensation" means money, service, facility, or other thing of value or financial benefit that is received or is to be received in return for or in connection with services rendered or to be rendered, as defined in section 305.002 of the Texas Government Code;
- k. "Chapter 7 Trustee" means Jose C. Rodriguez (Texas SBN 17146450), or his successor as duly appointed Trustee of the Bankruptcy Estate of GEORGE ALLEN DRISKELL, JR. and ALEJANDRA DRISKELL A/K/A ALEJANDRA ALVAREZ

State of Texas v. George Allen Driskell, Jr. et al.

First Amended and Extended Temporary Restraining Order and Asset Freeze Page 4 of 15

Document Type: FIRST AMENDED AND TEXTENDED TEMPORARY RESTRAINING OF

DE DYER, case number 14-52613, now pending in the United States Bankruptcy for the Western District of Texas, San Antonio Division; and

The singular shall be deemed to include the plural and the families shall deemed to include the masculine, the disjunctive ("or") shall be deemed to include conjunctive ("and"), the conjunctive ("and") shall be deemed to include the significant conjunctive ("or"), and each of the functional words, ("each," "every," "any," and "all") shall be deemed to include each of the other functional words.

# RESTRAINING ORDER

- IT IS FURTHER ORDERED that Defendants GEORGE ALLEN DRISKELL, JR. 2. and ALEJANDRA DRISKELL A/K/A ALEJANDRA ALVAREZ DE DYER D/B/A DRISKELL ALEJANDRA LEGAL ASSISTANCE SERVICES, their officers, agents servants, employees, and any other persons in active concert or participation with them, who receive actual notice of this Order by personal service or otherwise, whether acting directly or through any trust, corporation, subsidiary, division, or other devise, shall be restrained from engaging in the following acts or practices, to wit:
  - Transferring, concealing, destroying, or removing from the jurisdiction of this Court any books, records, documents, or other written or computer-generated materials that relate to Defendants' businesses that are currently or hereafter in Defendants' possession, custody or control, EXCEPT by doing so to the Chapter 7 Trustee pursuant to bankruptcy law;
  - Transferring, withdrawing, liquidating, spending, concealing, encumbering, b. removing, dissipating, distributing, assigning, granting a lien or security interest in, or otherwise disposing of any funds, real or personal property, accounts, contracts,

State of Texas v. George Allen Driskell, Jr. et al.

First Amended and Extended Temporary Restraining Order and Asset Freeze

Document Type: FIRST AMENDED AND TEXTENDED TEMPORA

2014C115005 GCase Number: 2014Cl15005

agreements, shares of stock, or other assets, or any interest therein, wherever located, that are:

- i. owned, controlled, or held by, in whole or in part, for the sense of subject to access by, or belonging to Defendants, EXCEP to doing the Chapter 7 Trustee pursuant to bankruptcy law;
- ii. in the actual or constructive possession of Defendants, EXCEPT by doing so to the Chapter 7 Trustee pursuant to bankruptcy law; or
- iii. in the actual or constructive possession of, or owned, controlled, or held by, or subject to access by, or belonging to, any other corporation, trust, or other entity directly or indirectly owned, managed, controlled by, or under the common control of Defendants, EXCEPT by doing so to the Chapter 7 Trustee pursuant to bankruptcy law;
- c. Allowing the transfer or withdrawal of funds or other assets that are:
  - i. owned, controlled, or held by, in whole or in part, for the benefit of, or subject to access by, or belonging to Defendants, including but not limited to, any accounts to which Defendants have signatory authority and any accounts in which Defendants own any interest, EXCEPT by doing so to the Chapter 7 Trustee pursuant to bankruptcy law;
  - ii. in the actual or constructive possession of Defendants, EXCEPT by doing so to the Chapter 7 Trustee pursuant to bankruptcy law; or
  - iii. in the actual or constructive possession of, or owned, controlled or held by, or subject to access by, or belonging to, any other corporation, partnership, trust, or any other entity directly or indirectly owned,

State of Texas v. George Allen Driskell, Jr. et al.

First Amended and Extended Temporary Restraining Order and Asset Freeze
Page 6 of 15
Document Type: FIRST AMENDED AND TEXTENDED TEMPORARY RESTRAINING OR

First Amended Case Number: 2014Cl15005

nt Type: FIRST AMENDED AND TEXTENDED TEMPORARY R

managed, or controlled by, or under common control of Defendan EXCEPT by doing so to the Chapter 7 Trustee pursuant chankrupto law;

- Opening or causing to be opened any safe deposit boxes, commentational d. or storage facilities titled in the name of Defendants or subject to access, of the property of the storage facilities titled in the name of Defendants or subject to access, of the property of the storage facilities titled in the name of Defendants or subject to access, of the property control by Defendants, without providing the State, the Chapter 7 Trustee, and the Court prior notice by motion seeking such access;
- Failing to provide within three (3) business days after actual notice of the ex parte Temporary Restraining Order with Asset Freeze by personal service or otherwise, a full and complete description of Defendants' assets and their locations as well as all interests in any of Defendants' assets;
- Advertising via print, billboard, Internet, social media, or through any other means immigration or bond services;
- Offering for sale, selling, soliciting, or providing immigration services unless Defendants are duly licensed attorneys or properly accredited by the BIA;
- Failing to honor any requests by consumers (before and after this Court's order) h. to rescind any agreements or contracts with Defendants without further obligation and failing to cease any and all collection efforts until further order of this Court;
- Harassing or threatening consumers with deportation or other legal action; i.
- Operating a notary public business until further order of this Court;
- Requesting/obtaining a notary public commission until further order of this Court; k.

- I. Accepting money or valuable consideration in exchange for providing immigration services unless Defendants are duly licensed attorneys or properly accredited by the BIA;
- by the BIA;

  m. Accepting money or valuable consideration from any person seeking assistance obtain a benefit under U.S. immigration laws for himself/herself or any other person unless Defendants are duly licensed attorneys/properly accredited by the BIA;
- n. Advising any person whether to file a petition, application, or seek any form of relief to obtain a benefit under U.S. immigration laws for himself/herself or any other person unless Defendants are duly licensed attorneys or properly accredited by the BIA;
- o. Preparing for any person a petition, application, or other form(s) to obtain a benefit under U.S. immigration laws for himself/herself or any other person unless Defendants are duly licensed attorneys or properly accredited by the BIA;
- p. Holding themselves out to the public as "attorneys," "immigration specialists," "immigration counselors," "immigration consultants," or the like, and by any title or designation incorporating the word "immigration" or an abbreviation thereof unless Defendants are duly licensed attorneys or properly accredited by the BIA;
- q. Representing, directly or by implication, that Defendants have the skill, expertise, or competence to handle immigration matters unless Defendants are properly accredited by the BIA;
- r. Showing, directly or by implication, any affiliation, connection, or association of an address or telephone number in the United States with an immigration service in another country;

State of Texas v. George Allen Driskell, Jr. et al.

- s. Advertising, offering for sale, selling, or performing notarial services until further notice of this Court;
- t. Accepting money or valuable consideration for performing notaries of this Court; and
- u. Representing, directly or by implication, that this Court, the BIA, DHS, or Office of the Attorney General have approved any good or service sold or offered for sale by Defendants, or approved of any of Defendants' business practices.
- 3. IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the above-referenced injunctive terms are intended to effectively prevent such activity by GEORGE ALLEN DRISKELL, JR. and ALEJANDRA DRISKELL A/K/A ALEJANDRA ALVAREZ DE DYER D/B/A DRISKELL ALEJANDRA LEGAL ASSISTANCE SERVICES and any attempt to conduct such activity through another person or entity in circumvention of this injunction shall be deemed a violation of the injunction.

# ASSET FREEZE

4. IT IS FURTHER ORDERED that Defendants GEORGE ALLEN DRISKELL, JR. and ALEJANDRA DRISKELL A/K/A ALEJANDRA ALVAREZ DE DYER D/B/A DRISKELL ALEJANDRA LEGAL ASSISTANCE SERVICES, their officers, agents, servants, employees, and any other persons or entities in active concert or participation with them, and all financial institutions such as Wells Fargo<sup>2</sup>, Capital One<sup>3</sup>, Bank of America<sup>4</sup>, and

This term does NOT apply to the Chapter 7 Trustee to the extent that it contravenes his duties and obligations under federal bankruptcy law. The State and the Chapter 7 Trustee are working to harmonize the goals of state law and bankruptcy law including, but not limited to, the resolution of the Asset Freeze.

<sup>&</sup>lt;sup>2</sup> Known accounts at bank subject to this Order include, but are not limited to, account numbers XXXXXX5126, XXXXX7741, and XXXXXX8884.

<sup>&</sup>lt;sup>3</sup> Known accounts at bank subject to this Order include, but are not limited to, account numbers XXXXXX0281, XXXXXX2099, XXXXXX9476, and XXXXXX4915.

JP Morgan Chase<sup>5</sup> holding money or assets of any kind in the name and/or for the benefit of the above-named Defendants, who receive actual notice of this Order by personal service of otherwise, whether acting directly or through any trust, corporation, subsidiary, desired or devise, SHALL BE RESTRAINED from engaging in the following acts or practices:

- a. Transferring, spending, hypothecating, concealing, encumbering, withdrawing, removing, dissipating, distributing, or allowing the transfer, removal, withdrawal or encumbering from any financial institution or from any other entity or location or from the jurisdiction of this Court, any money, cash, stocks, bonds, assets, notes, equipment, funds, accounts receivable, policies of insurance, trust agreements, or other property, real, personal or mixed, wherever situated, belonging to or owned by, in possession or custody of, standing in the name of, or claimed by Defendants, EXCEPT by doing so to the Chapter 7 Trustee pursuant to bankruptcy law; and
- b. Opening or causing to be opened any safe deposit boxes or storage facilities titled in the name of Defendants, or subject to access or control by Defendants, without providing Plaintiff, the Chapter 7 Trustee, and the Court prior notice by motion seeking such access.
- 5. IT IS FURTHER ORDERED that Defendants GEORGE ALLEN DRISKELL, JR. and ALEJANDRA DRISKELL A/K/A ALEJANDRA ALVAREZ DE DYER D/B/A DRISKELL ALEJANDRA LEGAL ASSISTANCE SERVICES, their officers, agents, servants, employees, and any other persons or entities in active concert or participation with

State of Texas v. George Allen Driskell, Jr. et al.

First Amended and Extended Temporary
Case Number: 2014Cl15005

Document Type: FIRST AMEND

Page 10 of 15

Document Type: FIRST AMENDED AND TEXTENDED TEMPORARY RESTRAINING OR

Page 10 of 16

<sup>&</sup>lt;sup>4</sup> Known accounts at bank subject to this Order include, but are not limited to, account numbers XXXXXX0568, XXXXXX7067, XXXXXX6947, XXXXXX6921, and XXXXXX7059.

<sup>&</sup>lt;sup>5</sup> Known accounts at bank subject to this Order include, but are not limited to, account numbers XXXXX1138, XXXXX2342, and XXXXX7872.

them, are prohibited from transferring, spending, encumbering, withdrawing, or removing sum of money from any accounts, assets or property referenced in Paragraph 4 of myorder from any and all other such account(s) and assets where monies or proceeds from the of Defendants' businesses have been used, placed, deposited, transferred commingled.

However, Defendants GEORGE ALLEN DRISKELL, JR. and ALEJANDRA DRISKELL A/K/A ALEJANDRA ALVAREZ DE DYER D/B/A ALEJANDRA LEGAL ASSISTANCE SERVICES are not prohibited from expending monies for reasonable living expenses and attorney fees from other assets standing in their names which have not and do not contain monies or proceeds from the operation of Defendants GEORGE ALLEN DRISKELL, JR. and ALEJANDRA DRISKELL A/K/A ALEJANDRA ALVAREZ DE DYER D/B/A DRISKELL ALEJANDRA LEGAL ASSISTANCE **SERVICES** or other related business operations<sup>6</sup>.

6. IT IS FURTHER ORDERED that if any of the parties, persons, or entities referenced in this section of the Order agree in writing, through their authorized representatives or counsel, to specify that certain assets of Defendants GEORGE ALLEN DRISKELL, JR. and ALEJANDRA DRISKELL A/K/A ALEJANDRA ALVAREZ DE DYER D/B/A DRISKELL ALEJANDRA LEGAL ASSISTANCE SERVICES be or remain frozen and/or that certain assets be released from the asset freeze ordered herein, pending the completion of any scheduled Temporary Injunction hearing, then such parties or entities may request this Court to do so. IT IS ORDERED that any bank, financial institution, person, or other entity holding

State of Texas v. George Allen Driskell, Jr. et al.

First Amended and Extended Temporary Restraining Order and Asset Freeze Document Type: FIRST AMENDED AND TEXTENDED TEMPORARY RESTRAINING OR Case Number: 2014Cl15005

<sup>&</sup>lt;sup>6</sup> This term does NOT apply to the Chapter 7 Trustee to the extent that it contravenes his duties and obligations under federal bankruptcy law. The State and the Chapter 7 Trustee are working to harmonize the goals of state law and bankruptcy law including, but not limited to, the resolution of the Asset Freeze.

funds in the name of or for the benefit of any party, person, or entity referenced in this section of the Order, shall comply with any written directive relating to the freezing or unfreezing of any bank account or asset referenced in this Order, without further order of this Course pending any scheduled Temporary Injunction hearing, provided such written directive is signed. Assistant Attorney General representing the STATE OF TEXAS and an authorized representative or attorney of such Defendant, person, or entity with custody or control of the bank account or asset involved?

- 7. IT IS FURTHER ORDERED that Defendants GEORGE ALLEN DRISKELL, JR. and ALEJANDRA DRISKELL A/K/A ALEJANDRA ALVAREZ DE DYER D/B/A DRISKELL ALEJANDRA LEGAL ASSISTANCE SERVICES, or their authorized representative advise any financial or brokerage institution, escrow agent, title company, storage facility, commodity trading company, business entity or person maintaining or having custody or control of any account or other asset of Defendants, within five (5) business days of the date of service of this Order, to provide to counsel for the State, the Chapter 7 Trustee, and the Defendant/account-holder a statement or letter setting forth:
  - a. The identification of each account or asset titled in the name, individually or jointly, of Defendants, or held on behalf of, or for the benefit of, Defendants;
  - b. The balance of each such account, or a description and estimated value of such assets, as of the close of business on the day on which this Order is served, and provide to the Office of the Attorney General a monthly balance on each account;

State of Texas v. George Allen Driskell, Jr. et al.

First Amended and Extended Temporary Restraining Order and Asset Freeze Page 12 of 15

2014CI15005 Page 12 of 15

Document Type: FIRST AMENDED AND TEXTENDED TEMPORARY RESTRAINING OR

<sup>&</sup>lt;sup>7</sup> This term does NOT apply to the Chapter 7 Trustee to the extent that it contravenes his duties and obligations under federal bankruptcy law. The State and the Chapter 7 Trustee are working to harmonize the goals of state law and bankruptcy law including, but not limited to, the resolution of the Asset Freeze.

11/04/2014 YOL 4300 PG

- If the account(s) or other asset(s) has been closed or removed, the date closed removed, the total funds removed in order to close the account, and the name of the person or entity to whom such account or other assets was transferred or states
- The identification of any safe deposit box or storage facility that is it individually or jointly of Defendants, or is otherwise subject to access descontrol Defendants.
- 8. IT IS FURTHER ORDERED that any financial or brokerage institution, escrow agent, title company, storage facility commodity trading company, business entity or person maintaining or having custody or control of any account or other asset of Defendants GEORGE ALLEN DRISKELL, JR. and ALEJANDRA DRISKELL A/K/A ALEJANDRA ALVAREZ DE DYER D/B/A DRISKELL ALEJANDRA LEGAL ASSISTANCE SERVICES, shall hold such funds or assets in Trust for the benefit of the owner of those funds, said owners to be determined by agreement of the parties or by Order of this Court.

#### **FURTHER ORDERS**

- IT IS FURTHER ORDERED that Defendants in this cause be and hereby are 9. commanded forthwith to comply with this Order from the date of entry until and to the sixtieth (60) day after entry, or until further order of this Court, whichever is less.
- The Clerk of the above-entitled Court shall forthwith issue an Amended and Extended 10. Temporary Restraining Order in conformity with the law and the terms of this Order. This Order shall be effective without the execution and filing of a bond, as the STATE OF TEXAS is exempt from such bond pursuant to Tex. Bus. & Com. Code § 17.47(b).

State of Texas v. George Allen Driskell, Jr. et al.

First Amended and Extended Temporary Restraining Order and Asset Freeze Case Number: 2014Cl15005

Document Type: FIRST AMENDED AND TEXTENDED TEMPORARY RESTRAINING OR

14. Hearing on the STATE C	OF TEXAS' Application	for Tempora	ry Injunction is	hereby set Mo
for the day of	, 2014, at	o'clock	m. in Presidi	District 19
Court, 100 Dolorosa, Room 109,	San Antonio, Texas 78	205.	TRICY	
SIGNED this day of	Nu. 0		Maga:	1
SIGNED this day of	377005,2	014.	9	Margaret
a caraca a second		<del>- ( \</del>	2	
•		HIDCE DDI	FCININC	

# AGREED AS TO SUBSTANCE AND FORM AND ENTRY REQUESTED:

SBN 24073758 valeria.sartorio@texasattorneygeneral.gov KARYN A. MEINKE SBN 24032859 JAMES E. CUSTER SBN 24004605 **Assistant Attorneys General Consumer Protection Division** 115 E. Travis, Suite 925 San Antonio, Texas 78205 Telephone (210) 225-4191 Fax (210) 225-1075 Attorneys for Plaintiff, State of Texas

SBN/17146456

342 W. Woodlawn Avenue, Suite 103

San Antonio, Texas 78212 Solely IN My CAPACITY AS Chapter 7 Trustee for George Allen Driskell, Jr.

and Alejandra Driskell a/k/a Alejandra Alvarez de Dyer,

**Defendants** 

Scase Number: Einst Amended and Extended Temporary Restraining Order and Assert MENDED AND TEXTENDED TEMPORARY RESTRAINING OR Page 14 of 16

1704/2014 VOL 4500 p

GEORGE ALLEN DRISKELL, JR. 62 Falls Terrace

Boerne, Texas 78015 Pro Se Defendant

ALEJANDRA ALVAREZ DE DYER

62 Falls Terrace Boerne, Texas 78015 Pro Se Defendant

State of Texas v. George Allen Driskell, Jr. et al.
First Amended and Extended Temporary Restraining Order and Asset Freeze

Page 15 of 15

Case Number: 2014Cl15005

Document Type: FIRST AMENDED AND TEXTENDED TEMPORARY RESTRAINING OR

Page 15 of 16

CERTIFIED COPY CERTIFICATE STATE OF TEXAS I, DONNA KAY MIKINNEY, BEXAR COUNTY DISTRICT CLERK, CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE ORIGINAL RECORD AS INDICATED BY THE VOLUME, PAGE AND COURT ON SAID DOCUMENT. WITNESSED MY OFFICIAL HAND AND SEAL OF OFFICE ON THIS:

November 04, 2014

DONNA KAY M©KINNEY BEXAR COUNTY, TEXAS

BARBARA SEGOVIA, Deputy District Clerk

(NOT VALID WITHOUT THE CLERKS'S ORIGINAL SIGNATURE.)

